

**Return of Allotment of Shares**Company Name: **ONE MOMENT LIMITED**Company Number: **09257092**Received for filing in Electronic Format on the: **26/05/2015**

X487DW97

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/05/2015

Class of Shares:	A ORDINARY	Number allotted	46256
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	76268
	ORDINARY	Aggregate nominal value:	762.68
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN VOTING AND THE SHARE OF DIVIDENDS IN THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	76268
		Total aggregate nominal value:	762.68

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.